Board Meeting Monday, August 20, 2012 6:00 PM

#### **AGENDA**

### **Call To Order**

1. Roll Call

# **Discussion Items**

- Parking Garage Report/Update Laurence Brown, Director of MPO
   a. Creation of Parking Garage Sub-committee
- 3. Arts Committee Update Karen Shrode & Jack Hess
- 4. 2<sup>nd</sup> Street Bridge Lighting Update Dave Hayward, City Engineer
- 5. 4<sup>th</sup> Street Project Update Dave Hayward, City Engineer
- 6. Bob's Car Wash Site Update Stan Gamso, Attorney
- 7. Remediation Update (Barns & Thornburg LLP) Stan Gamso, Attorney
- 8. Buckingham/Cole (Fee Payment) Stan Gamso, Attorney
- 9. Columbus Downtown Inc. Update Susan Fye, CDI President
- 2012 Columbus Redevelopment Commission Budget Mary Ferdon, Community Development Director
- 11. Update on Air Quality Study on the Woodtreating Plant/Brownfield Remediation site Stan Gamso, Attorney and Heather Pope, Redevelopment Director

## **Action Items**

- 12. Approval of Minutes Regular Meeting: July 16, 2012Special Meeting: July 19, 2012
- 13. Riverfront Liquor License Renewal:
  - a. The Garage Pub & Grill, 308 4th Street
  - b. Smith's Row, 418 4th Street

# Columbus Indiana Unexpected, Unforgettable,

**Columbus** Redevelopment **Commission** 

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- 14. Resolution No. \_\_\_\_, 2012 of the Columbus Redevelopment Commission to engage the services of GMG Architects, LLC to assist the Columbus Arts District Committee with public engagement on the Arts District. Mary Ferdon, Community Development Director
- 15. Change Order(s) from B.C.A. for Brownfield Property:
  - a. *Change Order #8* for \$40,400 to HIS contract for installation of 14 monitoring wells.
  - b. *Change Order #9* for \$2,250 to HIS Contract for additional slab concrete removal, break and backfill.
  - c. *Change Order #10* for \$10,487 to HIS Contract for digging, breaking and backfilling concrete footers for the P-6 area.
- 16. Review and Approval of Claims

#### <u>Adjourn</u>

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Community Development at 812-376-2520, or e-mail at <a href="mailto:communitydevelopment@columbus.in.gov">communitydevelopment@columbus.in.gov</a>.